

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, MARCH 19, 2019**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Chrismer, Hoch, McCall, Saffer, Swehla. Goeglein absent.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated there are no corrections or additions to the agenda, but Mayor Pro Tem Goeglein will be absent.

APPROVAL OF AGENDA

Baucke moved to approve the March 19, 2019, Agenda as presented. Second by Hoch. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

McCall moved to approve the March 5, 2019, Minutes as presented. Second by Saffer. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. SPECIAL EVENT PERMIT FOR THE CHAMBER OF COMMERCE – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the Chamber of Commerce has turned in the paperwork for a Special Events Permit for March 22, 2019 for the Chamber Banquet. Public hearing was opened. No comments were made. Public hearing was closed. Chrismer moved to approve the special events permit for the Chamber of Commerce. Second by McCall. Question. 6 ayes. Motion carried.
- B. ART GALLERY PERMIT FOR THE ORPHANAGE – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated The Orphanage has turned in the paperwork for an Art Gallery Permit. Chrismer moved to approve the Art Gallery Permit for The Orphanage. Second by McCall. Question. 6 ayes. Motion carried.
- C. FIRST READING ORDINANCE #3, SERIES OF 2019 (EXCHANGE OF PROPERTY) – SCOTT MOORE.** Manager Moore explained the land exchange has changed a little bit. The Bank of Colorado will deed their property to the City and the City will deed their property to NJC at the same time. A letter of intent will be signed by all three parties. The Library will remain at the same location and will continue to be run by the City of Yuma, they will just lease space from NJC. Hoch moved to approve on first reading Ordinance #3, Series of 2019. Second by Saffer. Question. 6 ayes. Motion carried.

- D. RESOLUTION #7, SERIES OF 2019 (PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF CERTAIN PROPERTY LOCATED IN YUMA COUNTY) – SCOTT MOORE.** Manager Moore stated the City desires to purchase a parcel of land, along Detroit Street. It is 73 acres total. 7 acres are leased to Smithfield currently. This lease will be honored until August, 2019, when the lease is up. We will pay Mr. Greg Pletcher \$737,000 for this property. Baucke moved to approve Resolution #7, Series of 2019. Second by Chrismer. Question. 6 ayes. Motion carried.
- E. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Hoch moved to approve the bills. Second by Chrismer. Question. 6 ayes. Motion carried.
- F. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore updated Council on the status of the Verizon tower. The plan review has been completed and approved. We are waiting for Verizon to request a building permit for the tower.

KCI has all the necessary equipment purchased and in hand to continue the fiber installation. They plan to be done in early fall with the infrastructure.

The City is applying for a combination Colorado Health Foundation & Kaboom Grant to update our playground equipment. There are some restrictions with the grant.

Manager Moore showed Council a piece of a mylar balloon which caused a power outage today.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the sales tax report.

CHIEF OF POLICE, JONATHON LYNCH

Officer Patrick Laybourn has a couple of days left on his FTO program.

The bid process was started over on the patrol vehicle. Bids should be submitted by April 1.

CITY COUNCIL REPORTS

McCall

- Council Member McCall stated the interview process has started for the Economic Development position.

Manager Moore stated an offer was made for the part time Code Officer position. They should start April 1.

ADJOURNMENT

Baucke moved to adjourn. Second by Chrismer. Question. 6 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer